

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item IX

Resolution No. 05-29

RESOLUTION APPROVING THE MULHOLLAND SCENIC PARKWAY PUBLIC SAFETY IMPLEMENTATION PROGRAM

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. APPROVES the Mulholland Scenic Parkway Public Safety implementation program: and
2. AUTHORIZES any necessary budget augmentations; and
3. ADOPTS the staff report and recommendation dated April 6, 2005 for this item; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of April, 2005.

Date:

Executive Officer